

# Programming and Allocations Committee

**2013-04-10 09:40:00.0**

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2013-04-04 15:31:26.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

## Chair

Federal Glover

## Vice Chair

David Campos

## Members

Tom Bates Bill Dodd Jo  
Pirzynski Jean Quan Bij  
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Scott Wiener

## Ex Officio

Amy Rein-Worth\*\*\* Da  
Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Anne Richman

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### 1. Roll Call

### 2. Consent

**Minutes of March 6, 2013 meeting.\***

#### a) **Action:** Committee Approval

- [2a Mar-2013 Mins draft.pdf](#)

**Quarterly Report of Executive Director's Delegated Authority Actions.\***

#### b) **Presented by:** Cheryl Chi

**Action:** Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

**Revisions to the Third Cycle Lifeline Transportation Program of Projects. MTC Resolution 4053, Revised.\***

c) **Presented by:** Kristen Mazur

**Action:** Commission Approval

- [2c Third Cycle Lifeline tmp-4053.pdf](#)

**Revisions to Transit Capital Priorities policy and programs for FY2009-10 through FY2013-14. MTC Resolution Nos. 3916, Revised, 4072, Revised, and 4084, Revised.\***

d) **Presented by:** Glen Tepke

**Action:** Commission Approval

- [2d Transit Capital Priorities tmp-3916 tmp-4072 tmp-4084.pdf](#)

**Allocation of \$1.5 million in TDA to NCTPA for Transit Operating. MTC Resolution No. 4061, Revised.\***

**Presented by:** Cheryl Chi

e)

**Action:** Commission Approval

- [2e NCTPA Allocation tmp-4061.pdf](#)

### 3. Regional

**Public Hearing and Allocation: Proposed Amendment to the Regional Measure 2 (RM2) Program for I-80 Eastbound HOV Lane Project in Contra Costa County, and proposed allocation of RM2 funds. MTC Resolution Nos. 3801, Revised, and 4094.\***

*Pursuant to California Streets and Highways Code 30914(f), staff proposes to redirect \$12.8 million in savings from the I-80 Eastbound High-Occupancy Vehicle (HOV) lane project in Contra Costa County, to two new projects in the same bridge corridor: the Regional Express Lane Network project, and the I-80/San Pablo Dam Road project in Contra Costa County. A public hearing will be held at the meeting to take comments on the proposal. Also proposed is an allocation of \$7.4 million in RM2 funds for the right of way phase of the I-80/San Pablo Dam Road project.*

a)

**Presented by:** Kenneth Kao

**Action:** Commission Approval

- [3a 1 RM2 Public Hearing and Allocation.pdf](#)

b) **Regional Measure 2 (RM2) Capital Program Update.\***

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*A presentation on the status of 13 select capital projects for the RM2 voter-approved toll program. MTC in the ninth year of the program, and as of December 31, 2012, has allocated over \$1.2 billion in RM2 capital funds.*

**Presented by:** Shruti Hari

**Action:** Information

- [3b RM2 Capital Program Update.pdf](#)

**Electric Vehicle Promotional Campaign Plan.\***

*Staff will present a campaign plan to encourage use, purchase and lease of electric vehicles in the Bay Area.*

c) **Presented by:** Ursula Vogler

**Action:** Information

- [3c EV Promo Campaign Plan.pdf](#)

**4. Federal**

**Transit Performance Initiative (TPI) - Incentive Program Distribution Formula. MTC Resolution No. 4072, Revised.\***

*Staff will present two distribution formula alternatives for \$38 million in TPI Incentive funds to be programmed to the largest seven transit operators over the next three fiscal years.*

a)

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [4a TPI Incentive Program tmp-4072.pdf](#)

**Draft 2013 Transportation Improvement Program (TIP) and Air Quality Conformity analysis.\***

*Staff will provide an update on the draft 2013 TIP and Air Quality Conformity analysis which was released for public review and comment on March 29th.*

b)

**Presented by:** Sri Srinivasan

**Action:** Information

- [4b Release of Draft 2013 TIP.pdf](#)

**5. Public Comment/Information/Next Meeting**

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**Next meeting**

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2013-05-08 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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